

CLARK COUNTY GIS DATA COMMITTEE

Clark County Government Center
500 South Grand Central Pkwy.
4th Floor, Gold Room 4047
Las Vegas, NV 89155
Thursday, September 20, 2012
9:30 am – 11 am

MINUTES

MEMBERS PRESENT: Wayne Lindsay, Jeffrey Truby, Robert Vega, Tommie Weckesser, Anthony Weis, Anthony Willis Sr.

1. Call to Order

The meeting was called to order at 9:30 am. Committee did not have a quorum so no decisions could be made. Seven members must be present to make a quorum.

2. Approval of Agenda

A motion to approve the agenda was made and seconded. Motion passed.

3. Approval of Previous Meeting Minutes

There were no previous minutes to approve. This is our first public meeting.

4. Receive a status report for the Spring 2012 aerial photography and discuss dissemination schedule.

Aerials have been received from SNWA. There are two resolutions – 6” of the valley and 1’ of outlying areas. Both resolutions will be included on hard drives when completing requests.

5. Presentation on the Southern Nevada GIS Cloud by Dustin Nelson, Clark County IT/GISMO

A presentation was made and discussion was held regarding pulling a GIS system together into one data source which would include data from all entities in Nevada. Each entity would maintain and update their data. How do we want to manage the virtual central repository and how do we manage who the authoritative data source is? Further discussion and decisions will be tabled until the next meeting.

6. Discussion of local GIS training needs

Clark County has facilities for training. Discussion was held regarding local GIS training needs. Further discussion and decisions will be tabled until the next meeting.

7. Comments by the General Public

No comments by the General Public.

8. Set Date, Time and Agenda for Next Meeting

The next meeting is scheduled for Thursday, October 18, 2012, 9:30-11 am, Clark County Government Center, 500 South Grand Central Pkwy, 4th floor, Gold Rm 4047, Las Vegas, NV 89155.

- **Action Item:** A question was asked regarding a quorum. If a member cannot be present, can they designate a representative in their place? Robert Vega will follow-up on this.

9. Adjournment

The meeting was adjourned at 10:45 am.